

Minutes
Converse County Library Board of Trustees
Meeting of September 17, 2012

Present: Scott Barber, Michelle Romberg, Holly Shoemaker, Trish Popovitch, Jeremy Matter and Director Karen Hopkins

Observer: Branch Manager Paul Pidde, Bob Lindmier – Foundation member

Call to Order: Treasurer Matter called the regular monthly meeting of the Converse County Library Board of Trustees to order at 4:34 PM, on Monday, September 17, 2012 at the Glenrock Branch Library in Glenrock.

Consent Agenda Approval: Popovitch moved that the consent agenda be approved with the addition of an executive session. Shoemaker seconded the motion. Motion carried.

Reports:

- Financial: Hopkins presented financials to the. Shoemaker moved that the financial reports be accepted as presented. Popovitch seconded the motion. Motion carried.
- Director: Hopkins reviewed the Directors report.
- Foundation: included in the Director's Update

Building Project:

- Updates: Jeff Bond has contacted Hopkins to request a slot on the October Board of Trustees meeting for the architects.
- Campaign Updates: What can and cannot be done at the library and by board members, library staff, and foundation members was discussed and referred to GKB for suggestions and possible limitations.
- Feedback/Communications: Hopkins will contact Judy Colling about using the Paisley Shawl for the initial PAC meeting on either Monday or Tuesday, the 24th or 25th of September. Potential PAC members include:
- Other: Bob Lindmier spoke to the Board concerning the pros and cons of the library expanding in its present location. Because the building is essentially landlocked the he discussed the possibility of finding a buyer for the current facility and locating a different location on which to build. Two alternative locations were discussed. The action plan is:
 - Converse County Bank will be contacted by the board and director to see if Converse County Bank might be interested in the property.
 - Owners of the alternative locations will be contacted to see if acquisition might be possible.
 - The architects will be contacted regarding revised layout and floor plans.
 - Attorney Barbara Bonds will be contacted to see if relocation is possible under the ballot question wording.

Unfinished Business:

- none

New Business:

- Wyoming Retirement: postponed until the October meeting.

Announcements:

- none

Next Meeting: Monday, October 15, 2012, 4:30 PM, Converse County Library, Douglas

There being no further business to bring before the Board, the meeting was adjourned at 6:52 PM.